



DECISIONS OF THE AUDIT COMMITTEE

HELD AT THE TOWN HALL, PETERBOROUGH 26 JUNE 2017

4. ERNST YOUNG LLP VERBAL UPDATE

AGREED ACTION

The Committee noted the verbal update from Ernst & Young

5. CAPITAL AND TREASURY OUTTURN 2016/17

AGREED ACTION

The Committee agreed:

- Noted the 2016/17 Capital Outturn.
- Noted the compliance with Prudential Indicators

6. DRAFT STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017

AGREED ACTION

The Committee noted and commented on the draft statement of accounts and agreed for them to be signed off.

7. AUDIT FEE REPORT 2017/18

AGREED ACTION

The Committee approved the 2017/18 external audit fee

8. FRAUD AND INVESTIGATIONS ANNUAL REPORT 2016/17

AGREED ACTION

The Committee noted and endorsed the annual report on the investigation of fraud during 2016.

9. INTERNAL AUDIT – ANNUAL OPINION

AGREED ACTION

The Committee noted and endorsed the Chief Internal Auditors annual report for the year ended 31 March 2017.

10. DRAFT LOCAL CODE OF CORPORATE GOVERNANCE AND THE DRAFT ANNUAL GOVERNANCE STATEMENT 2016/17

ACTION AGREED

The Committee:

- Reviewed and commented on the Draft Local Code of Corporate Governance
- Noted the arrangements for compiling, reporting and signing the Annual Governance Statement
- Reviewed and commented on the Annual Governance Statement including any areas which should be amended
- Agreed and approved the draft statement for inclusion in the statement of accounts

11. UPDATES TO THE CONSTITUTION

ACTION AGREED:

The Committee agreed to recommend to Council:

- To suspend standing order 29.2 to allow for variation of Council Standing Orders with the item standing adjourned.
- To approve the updated regulatory committee functions and requested that the word sufficient was not included in the final wording for calling in a planning decision.
- To approve the updated Council Standing Orders, with the deletion of “from more than one Political Group”.
- To approve the updated Petition Scheme.

12. USE OF REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

The Committee noted that there had been no RIPA authorisations in this quarter.

13. APPROVED WRITE-OFFS EXCEEDING £10,000

The Committee noted that there had been no write-offs for the Council exceeding £10,000.

14. FEEDBACK REPORT

ACTION AGREED

The Committee noted the Feedback Report and work completed since the last meeting.

15. WORK PROGRAMME 2017/18

ACTION AGREED

The Committee noted the Work Programme for the Committee 2017/18.